Complaints Re-Garding Fraud on Share Holders in Andhra Pradesh

929. SHRI V. HANUMANTHA RAO: Will the Minister of FINANCE be pleased to state:

(a) whether SEBI has received any complaints of fraud on share holders in Andhra Pradesh;

(b) if so, the details thereof;

(c) whether SEBI is carefully monitoring the new issues being announced from Andhra Pradesh; and

(d) the details of such monitoring in Andhra Pradesh?

THE MINISTER OF FINANCE AND THE MINISTER OF COMPANY AFFAIRS (SHRI P. CHIDAMBARAM): (a) and (b) The information is being collected and will be laid on the Table of the House.

(c) and (d) SEBI takes adequate care in respect of issues which requires vetting and issue of acknowledgement card to ensure proper disclosure in the offer documents so that investors can take well informed investment decisions. These disclosures are made in accordance with the guidelines and clarifications issued by SEBI from time to time.

Public Sector Banks in Orissa

930. SHRIMATI JAYANTI PATNAIK: Will the Minister of FINANCE be pleased to state:

(a) the details of the public sector banks under operation in Orissa;

(b) the performance of each bank in deposits, disbursement of loan etc. during the last three years;

(c) the criterion fixed by each bank for the sanction of agricultural and industrial loan and specifically loan for self-employment; and

(d) the details thereof?

THE MINISTER OF FINANCE AND THE MINISTER OF COMPANY AFFAIRS (SHRI P. CHIDAMBARAM): (a) and (b) The details of the public sector banks functioning in Orissa and their performance with regard to deposits and disbursement of loans, as furnished by UCO Bank the convenor bank for State Level Bankers' Committee of the State are given in the Statement (*see* below)

(c) and (d) UCO Bank has further reported that the criteria adopted for sanction of loans in the agricultural and small scale industries sectors do not significantly differ from bank to bank. As far as the agricultural sector is concerned the banks take into account factors such as cropping pattern, availablity of irrigation facilities, arrangements for marketing of produce, availability of other infrastructural facilities and viability of the scheme.

As far as small scale industries sector is concerned, the banks take into account factors which, inter alia, include background and experience of the entripreneur, locational suitability of the project, availability of land and raw-material, arrangments for marketing of the product, requisite clearance from the concerned authorities and viability of the scheme. With regard to self-employment schemes, the entrepreneur has to satisfy the eligibility criteria laid down under the respective scheme in regard to age, family income, educational qualification etc. Selection of borrowers under various self-employment schemes is usually done by the banks in co-ordination with Government organisations like the District Rural Development Agency and the District Industries Centre.

Statement

Deposits and Disbursement of Public Sector Banks in Orissa from 1994 to 1996
(Amount in Rs. Lakhs)

Name of Bank	No. of Branches, end March 1996	End March, 1994		End March, 1995		End March, 1996	
		Deposits	Disburse-ment	Deposits	Disburse-ment	Deposits	Disburse-ment
Allahabad Bank	52	13678	285	13316	222	14527	467
Andhra Bank	78	24913	1267	27898	1456	32634	1960
Bank of Baroda	82	6615	266	8244	282	9150	467
Bank of India	110	18670	826	23046	1465	28914	3375
Canara Bank	36	14319	1144	16731	1896	19501	2296
Central Bank of India	49	10837	127	12544	163	15101	489
Corporation Bank	2	2971	2	3207	11	3579	16
Dena Bank	2	605	—	763	—	1088	—
Indian Bank	44	9364	470	13168	814	13376	817
Indian Overseas	69	13953	859	17912	1786	21678	2441
Oriental Bank of Commerce	4	3946	4	7599	419	4572	116
Punjab National Bank	47	9363	223	12035	455	14948	734
Punjab & Sind Bank	2	394	—	1606	2	774	23
State Bank of India	464	169391	7117	204165	8822	241500	11405
State Bank of Bikaner & Jaipur	1	219	—	—	—	—	—
State Bank of Hyderabad	5	1522	—	2119	62	2547	80
State Bank of Travancore	1	230	13	456	10	697	14
State Bank of Mysore	1	—	—	1957	—	1368	365
Syndicate Bank	27	6891	172	8604	193	10957	382
Union Bank of India	44	15157	280	15694	438	18705	1542
United Bank of India	95	27980	440	30231	861	35296	754
UCO Bank	159	46056	1660	51643	2121	61612	2233
Vijay Bank	6	2503	—	5296	93	4818	34

1994-95 और 1995-96 में एल०आई०सी० द्वारा बीमित व्यक्ति

931. **श्री दिलीप सिंह जूदेव:** क्या वित्त मंत्री यह बताने की कृपा करेंगे कि:

(क) 1994-95 और 1995-96 के दौरान भारतीय जीवन बीमा निगम द्वारा कितने व्यक्तियों का बीमा किया गया तथा उनसे कितनी धनराशि प्रीमियम के रूप में प्राप्त की गई;

(ख) उपरोक्त निगम द्वारा उक्त व्यक्तियों को बीमा पालिसी निर्गत करने में कितनी धनराशि खर्च की गई;

(ग) उपरोक्त पालिसियों में से कितनी पालिसियां प्रीमियम के भुगतान न किए जाने के कारण बंद हो गई है; और

(घ) निगम को बीमा पॉलिसियों के इस प्रकार बंद होने के कारण कितनी धनराशि का घाटा हुआ और इसका क्षेत्रवार ब्यौरा क्या है?

वित्त मंत्री तथा कम्पनी कार्य मंत्री (श्री पी० चिदम्बरम) (क) और (ख) भारतीय जीवन बीमा निगम ने सूचित किया है कि वह जारी की गयी पालिसियों की संख्या का रिकार्ड रखता है बीमाकृत व्यक्तियों की संख्या का रिकार्ड नहीं। जीवन बीमा निगम